

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 29.03.2023
TIME: 02.30 PM

Video Conference ID 2513 768 2724 – Cisco Webex

<https://ncltmum.webex.com/meet/ncltmum3>

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.

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The orders passed in these cases will be uploaded in NCLT website.

All the Counsels, CS, CAs, CMAs, Petitioners, Respondents etc. are hereby requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.

E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

IRP, RP & LIQUIDATOR should be present in person (VC) during the Hearing.

Please be prepared for Screen Sharing the copies of pleadings.

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator/MP	Remarks
SUPPLEMENTARY LIST									
1	C.P.(IB)-254(MB)/2023 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Omega Builders Private Limited.	DSK Legal			
2	C.A.(CAA)/75/MB/2023 (Hard Copies Not Received)		Admission	230-232,234	Annapurna Pet Private Limited	Ajit Singh Tawar			

3	C.P.(IB)-2660(MB)/2018	*I.A. 1157/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	L7 Hitech Private Limited <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			
4	C.P.(IB)-187(MB)/2022	*I.A. 1138/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Marvel Landmarks Private Limited <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Marvel Landmarks Private Limited.	DSK Legal			
5	C.P.(IB)-203(MB)/2022	*I.A. 1118/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Pax Homes LLP <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Pax Homes LLP	DSK Legal			
6	C.P.(IB)-4537(MB)/2018	*I.A. 1154/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Manoj Kumar Jain <u>IN THE MATTER OF</u> European Projects & Aviation Ltd. V/s. Infro Alliance Trading Pvt Ltd.	Balasaheb S Yewale Pranav Avhad			TCP
7	C.P.(IB)-1104(MB)/2017	*I.A. 1158/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 10 of (IBC)	L7 Hitech Private Limited <u>IN THE MATTER OF</u> Antrix Diamond Exports Pvt Ltd.	Vertices Partners			

ORDINARY LIST

8	C.P.(IB)-429(MB)/2022		Further Consideration	U/s 7 of (IBC)	State Bank of India V/s. Deogiri Infrastructure Private Limited.	Dheeraj Patil Drupad Sopan Patil			HOB
9	C.P.(IB)-4087(MB)/2018	I.A. 741/2023 (60(5))	Further Consideration	U/s 7 of (IBC)	Mr. Dinesh Kumar Aggarwal Vs. M/s. Deep Industries Ltd <u>IN THE MATTER OF</u> Supreme Hydro Engineering Pvt Ltd. V/s. Dolphin Offshore Enterprises (India) Ltd.	Bose and Mitra and co. Nirav P Shah			TCP HOB

10	C.P.(IB)-281(MB)/2022		Further Consideration	U/s 7 of (IBC)	ICICI Home Finance Company Limited V/s. DSK Global Education And Research Limited	Samrudhi Chothani			
11	C.P.(IB)-1150(MB)/2022		Further Consideration	U/s 7 of (IBC)	Beacon Trusteeship Limited V/s. Nirmal Lifestyle (Mulund) Private Limited.	Dsk Legal Saloni Shah			
12	C.P.(IB)-1262(MB)/2022		Further Consideration	U/s 7 of (IBC)	HDFC Bank Limited V/s. Ardent Maschinfabrik Private Limited.	India Law LLP			
13	C.P.(IB)-945(MB)/2020		Further Consideration	U/s 9 of (IBC)	VL Astra Engineers (I) Pvt Ltd V/s. Aubrey Builders Pvt Ltd.	Krupa Parekh			
14	C.P.(IB)-426(MB)/2022		Further Consideration	U/s 9 of (IBC)	Nashik Workers Union Through Its Secretary Mr. Santosh Murlidhar Kakade V/s. Premium Tools Private Limited.	Yahya Batatawala			
15	C.P.(IB)-528(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mr. Abhijit Tukaram Yesane And Others V/s. Rolta India Limited.	Arushi Kaulaskar			
16	C.P.(IB)-554(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mr. Atanu Kumar Chatterjee And Others V/s. Rolta Defence Technology Systems Private Limited.	Arushi Kaulaskar			
17	C.P.(IB)-612(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mr. Anirudh Namdeo And Others V/s. Rolta India Limited.	Arushi Kaulaskar			

18	C.P.(IB)-1033(MB)/2022		Further Consideration	U/s 9 of (IBC)	Dezire Group Through Harmanjeet Singh Bedi Partner V/s. Indamer Mjets Airport Services Private Limited.	Palash Singhai			
19	C.P.(IB)-1833/(MB)/2017 (Hard Copies Not Received)	I.A. 3412/2022 (60(5)) I.A. 560/2022 (60(5)) I.A. 865/2021 (44(1)) (Hard Copies Not Received) I.A. 12/2021 (60(5)) I.A. 2437/2020 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	IA 3412/2022 - CA Prasad Dharap IA 560/2022, IA 12/2021 - Dicksons Overseas Private Limited Vs. Prasad Dharap IA 865/2021 - Prasad Kamlakar Dharap Vs. Kailash Jejani IA 2437/2020 - Sushil Jejani Vs. Prasad Dharap <u>IN THE MATTER OF</u> JM Financial Asset Reconstruction Co. Ltd V/s. Jejani Pulp and Paper Mills Pvt Ltd.	Jatin Kumar Abhishek Adke Priyanka Shah Harshal Damania			TCP
20	C.P.(IB)-3633(MB)/2018	I.A. 484/2023 (60(5))	Further Consideration	U/s 7 of (IBC)	Regional Provident Fund Commissioner II EPFO Kochi Kerala Vs. Kizhakkekara Kuriankose Jose Resolution Professional for Mather Projects Private Limited <u>IN THE MATTER OF</u> Seema K Nair & Anr. V/s. Mather Projects Pvt Ltd.	Keystone Partners			
21	C.P.(IB)-4312(MB)/2018	I.A. 1494/2022 (60(5)) I.A. 2336/2020	Further Consideration	U/s 7 of (IBC)	IA 1494/2022 - Bank of Baroda Vs. Asahi Industries Ltd IA 2336/2020 - Bank of Baroda Vs. Asahi Industries Ltd <u>IN THE MATTER OF</u> Bank of Baroda V/s. Asahi Industries Ltd & Ors.	Rathina Maravarman			

22	C.P.(IB)-27(MB)/2019	*Intervention Petition/18/2023 (Hard Copies Not Received) *I.A. 1159/2023 (60(5)) (Hard Copies Not Received) *I.A. 1056/2023 (60(5)) *I.A. 1045/2023 (60(5)) I.A. 954/2023 (60(5)) I.A. 942/2023 (60(5)) I.A. 784/2023 (60(5)) I.A. 701/2023 (60(5)) I.A. 343/2023 (60(5)) I.A. 3627/2022 (31) I.A. 3626/2022 (31) I.A. 3624/2022 (31) I.A. 3425/2022 (60(5)) I.A. 3163/2022 (60(5)) I.A. 2285/2022 (60(5)) I.A. 1244/2022 (45(1)) I.A. 772/2022 (60(5)) I.A. 2030/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	Intervention Petition/18/2023 - Majestic Consumer Welfare Association Vs. Unity Small Finance Bank Limited. IA 1159/2023 - Paradise Welfare Association Vs. Housing Development And Infrastructure Limited IA 1056/2023, IA 1045/2023 - Whispering Tower Flat Owner Welfare Association Vs. Abhay Narayan Manudhane IA 954/2023 - Anand Muddu Shetty Vs. Mr. Abhay Manudhane IA 942/2023 - Central Bank of India Vs. Abhay Narayan Manudhane IA 784/2023 - Galaxy Apartment F Wing Welfare Association Vs. Abhay Narayan Manudhane IA 701/2023 - Bank of India Vs. Mr. Abhay Manudhane Resolution Professional IA 343/2023, IA 3425/2022 - Unity Small Finance Bank Ltd. Vs. Abhay Narayan Manudhane Resolution Professional of HDIL IA 3627/2022, IA 3626/2022, IA 3624/2022 - Abhay Narayan Manudhane Vs. Slum Rehabilitation Authority IA 3163/2022 - Sigrun Realities Limited Vs. Viva Holdings IA 2285/2022 - Yes Bank Ltd. Vs. Mr. Abhay Manudhane RP IA 1244/2022 - Abhay Manudhane Vs. Sunny Dhuriya IA 772/2022 - Abhay N. Manudhane Vs. Proctech Solutions Private Limited IA 2030/2021 - Viva Holdings Vs. Abhay Manudhane <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			
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23	C.P.(IB)-775(MB)/2019	I.A. 548/2022 (66(1)) I.A. 2754/2021 (66(1)) I.A. 2661/2021 (43(1))	Further Consideration	U/s 7 of (IBC)	IA 548/2022, IA 2754/2021, IA 2661/2021 - Gaurav Ashok Adukia Vs. Dhananjay Kashinath Gaikwad <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Tuljabhavani Ice & Cold Storage Pvt Ltd.	Vidhi Partners Tushar Mudgil			
24	C.P.(IB)-1267(MB)/2019	I.A. 948/2021 (12(2)) (Hard Copies Not Received) I.A. 2019/2020 (60(5)) I.A. 2018/2020 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 948/2021, IA 2019/2020, IA 2018/2020 - Anshul Pathania Vs. Brick Eagle Affordable Housing Advisory LLP <u>IN THE MATTER OF</u> Bennett Property Holdings Co Ltd V/s. Brick Egale Affordable Housing Advisory LLP.	Dhaval Vussonji			
25	C.P.(IB)-1701(MB)/2019	I.A. 947/2023	Further Consideration	U/s 7 of (IBC)	Vijay Pitamber Lulla (Liquidator of Mansi International Private Limited) Vs. Bank of Maharashtra <u>IN THE MATTER OF</u> Indiabulls Consumer Finance Ltd V/s. Mansi International Pvt Ltd.	Chaitanya B Nikte Raina Birla			
26	C.P.(IB)-2312(MB)/2019	I.A. 3977/2022 (60(5)) I.A. 2826/2022 (60(5)) I.A. 1792/2022 (45(1)) I.A. 1327/2022 (60(5)) I.A. 1132/2022 (19(2))	Further Consideration	U/s 7 of (IBC)	IA 3977/2022 - Smt Anupama Agarwal Vs. Rajesh Jhunjunwala IA 2826/2022 - Rajesh Jhunjunwala Vs. Directorate of Enforcement IA 1792/2022, IA 1132/2022 - Mr. Rajesh Jhunjunwala Vs. Sandeep Kasare IA 1327/2022 - Rajesh Jhunjunwala Vs. Kamlesh Agarwal <u>IN THE MATTER OF</u> IL & FS Financial Services Ltd V/s. G.C. Property Private Ltd.	DSK Legal			
27	C.P.(IB)-4475(MB)/2019	I.A. 3449/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 3449/2022 - Assets Care and Reconstructions Enterprises Ltd Vs. Nirmal Lifestyle Holding Private Limited <u>IN THE MATTER OF</u> Assets Care and Reconstruction Enterprise Ltd. V/s. Nirmal Lifestyle Holding Pvt Ltd.	Desai & Diwanji			

28	C.P.(IB)-418(MB)/2017	I.A. 3173/2022 (60(5)) I.A. 3169/2022 (60(5)) I.A. 3167/2022 (60(5)) I.A. 2731/2022 (54(1))	Further Consideration	U/s 9 of (IBC)	IA 3173/2022, IA 3169/2022, IA 3167/2022, IA 2731/2022 - Mr. Jayantilal Jain <u>IN THE MATTER OF</u> Krystal Integrated Services Pvt Ltd. V/s. Global Gallarie Motors Pvt Ltd.	Akr Advisors Llp			TCP
29	C.P.(IB)-896(MB)/2017	I.A. 3528/2022 M.A. 2346/2019 M.A. 1959/2019 M.A. 1860/2019 M.A. 814/2018 (Hard Copies Not Received) M.A. 542/2017	Further Consideration	U/s 9 of (IBC)	IA 3528/2022 - Omprakash Goenka Vs. Citrus Check Inns Ltd. MA 2346/2019, MA 1959/2019, MA 1860/2019, MA 814/2018, MA 542/2017 - Sayali S Rane Vs. Citrus Check Inns Ltd. <u>IN THE MATTER OF</u> Sayali S Rane V/s. Citrus Check Inns Ltd.				TCP
30	C.P.(IB)-1757(MB)/2018	M.A. 3450/2019 M.A. 2219/2019	Further Consideration	U/s 9 of (IBC)	MA 3450/2019, MA 2219/2019 - Raj Infrastructure Development India Pvt Ltd Vs. Warasagaon Assets Maintenance Ltd. <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s. Warasagaon Assets Maintenance Ltd.				TCP
31	C.P.(IB)-04(MB)/2020	I.A. 675/2022	Further Consideration	U/s 9 of (IBC)	Kushal Mital & Steel Vs. Ramco Extrusion Pvt Ltd. <u>IN THE MATTER OF</u> Kushal Metal & Steel Industries V/s. Ramco Extrusion Pvt Ltd.	Sunil B Kadam			
32	C.P.(IB)-1288(MB)/2021	I.A. 1424/2022 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Bhange Organic Chemicals Private Limited through Mr. Rakesh Maganlal Nathwani <u>IN THE MATTER OF</u> Khushbu Dye-Chem Private Limited V/s. Bhange Organic Chemicals Private Limited.	Mohammed Zain Khan			

33	C.P. 684/2020		Further Consideration	241-242	Starport Logistics Ltd. V/s. Alba Asia Pvt. Ltd. & Anr.	Argus Partners			
34	C.P. 975/2020	C.A. 86/2023 C.A. 245/2021	Further Consideration	241-242	Pralhad Hage & Ors. V/s. Shyam Sirur & Ors. (Cotmac Electronics Pvt. Ltd.)	Srg Legal Shrenik Gandhi			
35	C.P. 19/2022	C.A. 52/ 2022	Further Consideration	241-242	Chowgule and Company Private Limited V/s. Chowgule Shipbuilding Private Limited.	Cyril Amarchand Mangaldas Indranil Deshmukh			
36	C.P. 20/2022	C.A. 135/ 2022	Further Consideration	241-242	Chowgule and Company Private Limited V/s. Angre Port Private Limited.	Cyril Amarchand Mangaldas Indranil Deshmukh			
37	C.P. 31/2023		Further Consideration	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
38	C.P. 32/2023		Further Consideration	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai	Chirag Shah			
39	C.P. 33/2023		Further Consideration	441	Dolphin Knowledge Institution Private Limited V/s. Registrar of Companies Mumbai	Chirag Shah			

-SD-

**VASANT A. POHANKAR
(COURT OFFICER)**

-SD-

**SACHIN KUMAR
(DEPUTY REGISTRAR)**

NOTE:

1. All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.
2. Counsel/Professionals/Officials are required to login to *cisco webex meeting* for attendance in the respective listed matters.

3. The orders passed in the listed matters would be communicated to the parties concerned through email and website.
4. For any queries in NCLT, Mumbai you may **Contact on: 022-22175700**. Our registry will work from 10:30 a.m. to 04:00 p.m